CITY OF HOKAH

AGENDA REGULAR COUNCIL MEETING February 1, 2011 6:00 P.M.

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- ACTION TO CHANGE AGENDA
- 1. Consent Agenda

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately

MINUTES 1.1 January 4, 2011 **BILLS PAYABLE THROUGH** 1.2 January 28, 2011 CONSOLIDATED BALANCE SHEET January 28, 2011 1.3 Items 2-5 below are to be included in Council Packets if Department has items to report to Council 2. Water/Waste Water/City Engineer: Written Report Mn/DOT meeting review. 3. Library: Written Report 4. Police Dept.: Written Report 5. Streets / Maintenance: Written Report ____ 6. Recreation Board: 7. Planning Commission / Zoning: 8. Items for Consideration Allen Kirchoff Waste Water Operator's Licensing 8.1 8.2 Solid Waste Ordinance # 144 review. **Verizon Communications** 8.3 8.4 Addressing Problems St. Peter's Temp. Alcohol/Gamb. April 9, 2011 8.5

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- 12. Mayor's Comments
- 13. Staff Correspondence
- 14. Correspondence Received

11. Council Member's Comments

- **15. Announcements** May 3, 2011 5:30pm. Board of Equalization.
- 16. Items for next Agenda
- 17. Adjournment